



**\*\*\*OFFICIAL NOTICE\*\*\***

August 5, 2020

Greetings Wilderness Valley Property Owners:

The Board is preparing for this year's 49<sup>th</sup> annual meeting, and hope you will be able to attend. Based on the ever-changing conditions of COVID19, we elected to reschedule our meeting which was previously planned for July 5<sup>th</sup>. This year's meeting will be held Saturday, September 5<sup>th</sup> at 10:00AM at Lake Elizabeth. We will have a tent set up and arrange the chairs per the current state's social distancing guidelines. We are asking everyone to please wear a mask.

We have included a new proxy form for those active members to sign and return should you not be able to attend the annual meeting on 9/5. **The proxies previously submitted for the July 5<sup>th</sup> meeting are considered null and void.** Please make sure to select someone to give your proxy vote to.....**It is very important that we receive these proxies back because without them, we will not be able to conduct official business without a quorum!**

If you have been an active member for a minimum of one year, you have the opportunity to run for the WVPOA Board. The term of service on the Board is for one year, effective July 4, 2020. **Please let us know by the end of August if you are interested in running for the Board so we can get your name on the ballot;** there are a maximum of 9 seats available.

This year's agenda items include the latest remediation update on the plume, approval of the 2019 WVPOA Annual Meeting minutes and current treasurer's report, questions and answers on the 3D seismic survey scheduled for the fall, nomination and election of new Board members, as well as any other business brought up by the membership present.

If you have any questions or need additional information, please feel free to contact any one of the Board members or send an email to [wvpoaboard@gmail.com](mailto:wvpoaboard@gmail.com)

As always, thank you for supporting the Association and the Wilderness Valley Community. We look forward to seeing you at the 49<sup>th</sup> annual meeting on September 5<sup>th</sup> at 10:00AM at our own Lake Elizabeth.

Thom LeFevre, President, WVPOA Board